

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

No. 2:19-CR-00161-MCE

Plaintiff,

v.

JOHN EBY,

**SECOND AMENDED RELATED
CASE ORDER**

Defendant.

UNITED STATES OF AMERICA,

No. 2:20-CR-00010-TLN

Plaintiff,

v.

ANITA VIJAY and JAI VIJAY,

Defendants.

UNITED STATES OF AMERICA,

No. 2:21-CR-00032-TLN

Plaintiff,

v.

MARIELA PANGANIBAN,

Defendant.

1 UNITED STATES OF AMERICA,

No. 2:21-CR-00050-TLN

2 Plaintiff,

3 v.

4 LIANA KARAPETYAN,

5 Defendant.

6 _____/

7 UNITED STATES OF AMERICA,

No. 2:21-CR-00084-KJM

8 Plaintiff,

9 v.

10 AKOP ATOYAN,

11 Defendant.

12 _____/

13 An examination of the above-entitled criminal actions reveals that these actions
14 are related within the meaning of Local Rule 123(a) (E.D. Cal. 1997). The actions are
15 based on the same or similar claims, the same property transaction or event, similar
16 questions of fact and the same questions of law and would therefore entail a substantial
17 duplication of labor if heard by different judges. Accordingly, the assignment of the
18 matters to the same judge is likely to effect a substantial savings of judicial effort and is
19 also likely to be convenient for the parties.

20 The parties should be aware that relating the cases under Local Rule 123 merely
21 has the result that both actions are assigned to the same judge; no consolidation of the
22 action is effected. Under the regular practice of this court, related cases are generally
23 assigned to the district judge and magistrate judge to whom the first filed action was
24 assigned.

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1 IT IS THEREFORE ORDERED that the action denominated No. 2:20-CR-00010-
2 TLN, United States of America v. Anita Vijay and Jai Vijay, No. 2:21-CR-00032-TLN,
3 United States of America v. Mariela Panganiban, 2:21-CR-00050-TLN, United States of
4 America v. Liana Karapetyan, and 2:21-CR-00084-KJM, United State of America v. Akop
5 Atoyan are reassigned to Senior District Judge Morrison C. England, Jr. for all further
6 proceedings, and any dates currently set in these reassigned case only are hereby
7 **VACATED**. The caption on documents filed in the reassigned cases shall be shown as
8 2:20-CR-00010-MCE, 2:21-CR-00032-MCE, 2:21-CR-00050-MCE and 2:21-CR-00084-
9 MCE.

10 IT IS FURTHER ORDERED that the Clerk of the Court make appropriate
11 adjustment in the assignment of criminal cases to compensate for this reassignment.

12 IT IS SO ORDERED.

13 Dated: July 26, 2021

14 
15 MORRISON C. ENGLAND, JR.
16 UNITED STATES DISTRICT JUDGE
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